



City of Loma Linda Official Report

Floyd Petersen, Mayor
Stan Brauer, Mayor pro tempore
Robert Christman, Councilmember
Robert Ziprick, Councilmember
Charles Umeda, Councilmember

COUNCIL AGENDA: June 14, 2005

TO: City Council

VIA: Dennis R. Halloway, City Manager *DRH*

FROM: Pamela Byrnes-O'Camb, City Clerk *PBO*

SUBJECT: Appointments of Committees/Commissions/Boards

RECOMMENDATION

See attached.

BACKGROUND

Pursuant to Government Code Sections 54970-54976, public notices listing the committees appointed by the City Council and the appointive terms expiring June 30, 2005, were posted in the three designated posting places. Likewise, Special Vacancy Notices were posted as directed by the City Council.

Attachment: Summary of Committee Membership/Recommendations

AGENDA ITEM 15 a-h

Budget Committee

Number of Members: Eight

Term: Four Years

FPPC Filing: Not Required

Chairman: Jim McIntosh (Appointed by Committee May 2004)

Meeting Schedule: As needed Basis. Frequent during the months of May and June

Terms Expiring 2005: None

Other Committee Members: Kurt Swigart (Appointed January 2003)
George Pendered (Appointed March 1995)
Robert Frost (Appointed March 1995)
Robert J. Fitzsimmons (Appointed August 1999)
Jonathan Daly (Appointed October 1999)
Mary Lynn Cooke (Appointed March 1997)
Jay Gallant (Appointed May 1996)

Vacancies: None

Applications on File: None

Comments: Mr. Daly has not attended Committee meetings relating to the 2005-2006 fiscal year budget

Recommendation: Declare a vacancy and direct the Clerk to post a Special Vacancy Notice or

Reduce Committee Membership to seven

Historical Commission

Number of Members: Nine

Term: Four Years

FPPC Filing: Not Required

Chairman: James Shipp (Appointed May 2000)

Meeting Schedule: First Monday of each month

Terms Expiring 2005: None.

Members: Michael Stewart (Appointed October 1999)
Fred Ramos (Appointed May 2000 to represent Bryn Mawr)
William B. Coffman (Appointed August 1991)
Marilyn C. Crane (Appointed November 2003)
Betty Stark (Appointed June 2002)
Elmer J. Digneo (Appointed May 2000)
Georgia E. Hodgkin (Appointed May 2000)
James Shipp (Appointed May 2000)

Commissioners Emeritus: Benita Welebir (1991)

Honorary Commissioner: Dick Wiley (2004)

Vacancies: None

Applications: None

Comments: The Historical Preservation Ordinance limits membership to nine. Prior City Council action provided for appointment of Mr. Wiley should a vacancy occur.

Report for information purposes.

Recommendation: None.

Historical Commission 2004										
Name/Dates	Shipp	Coffman	Ramos	Stewart	Crane	Digneo	Hodgkin	Stark	Szutz	Burt
7-Jul-03	X	X	X	X		A	A	X	X	A
4-Aug-03	X	X	X	X		X	X	X	A	A
1-Sep-03	Cancelled									
8-Sep-03	X	X	X	X		X	X	X	X	X
20-Oct-03	X	A	X	A		X	A	X	X	
3-Nov-03	X	X	X	X		X	A	X	A	
14-Nov-03	X	X	X	A		X	X	A	A	
1-Dec-03	X	X	X	X	X	X	X	A	X	
5-Jan-04	Cancelled									
12-Jan-04	X	X	X	X	X	X	X	X	X	
2-Feb-04	X	X	X	X	X	A	X	X	X	
1-Mar-04	Cancelled									
8-Mar-04	X	X	X	X	A	X	A	A	X	
5-Apr-04	A	X	X	X	X	X	X	X	X	
3-May-04	X	X	X	X	X	X	X	X	A	
7-Jun-04	X	X	X	X	X	X	X	X	X	
5-Jul-04	X	X	X	X	A	X	X	X	X	
2-Aug-04	X	X	X	X	X	X	X	A	A	
13-Sep-04	X	X	X	X	X	X	X	A	X	
4-Oct-04	X	X	X	A	X	X	A	X	A	
18-Oct-04	X	X	X	A	X	A	X	A	A	
1-Nov-04	X	X	A	A	X	X	X	A	X	
15-Nov-04	X	X	A	A	X	A	X	A	X	
6-Dec-04	X	X	X	X	X	X	X	X	X	

Historical Commission									
2005									
3-Jan-05	Cancelled								
10-Jan-05	X	X	X	A	X	X	X	X	X
7-Feb-05	X	X	X	X	X	X	X	X	X
7-Mar-05	X	X	X	A	A	X	A	X	X
4-Apr-05	X	X	X	X	X	A	X	X	X
2-May-05	X	X	X	X	X	X	X	X	X
6-Jun-05	X	X	X	X	X	X	X	A	X

Personnel Board

Number of Members:	Three
Term:	Two Years
FPPC Filing:	Not Required
Chairman:	To be appointed by members
Meeting Schedule:	As-needed basis
Terms Expiring 2005	Verne Miller (Appointed May 2000)
Vacancies:	None
Other Members:	Norman H. Meyer (Appointed May 2000) Ronald Oh (Appointed by the Personnel Board)
Applications on File:	None
Comments:	<p>The City Council established a three-member Personnel Board with two members being appointed by the City Council and the third member being appointed by the Board Members.</p> <p>Mr. Miller, appointed by the City Council in May 2000, has expressed an interest in continuing to serve on the Board.</p>
Recommendation:	Re-appoint one member to the Personnel Board for a two-year term.

Parks, Recreation, Beautification Committee

Number of Members:	Eight
Term:	Three Years
FPPC Filing:	Not Required
Chairman:	Kurt Swigart
Meeting Schedule:	First Monday of each month
Terms Expiring 2005:	George Pendered (Appointed June 1985) Richard Wiley (Appointed June 1991)
Other Committee Members:	Janet Razzouk (Appointed September 1987) Betty Stark (Appointed August 1999) Valerie Gallant (Appointed July 2002) Miguel Rojas (Appointed June 2003) Doree Morgan (Appointed July 2002)
Vacancies:	None
Applications on File:	None
Comments:	Mr. Pendered and Mr. Wiley have both expressed an interest in continuing to serve.
Recommendation:	Appoint two members to three-year terms.

Parks, Recreation, and Beautification Committee								
Name/Dates	Swigart	Pendered	Razzouk	Wiley	Stark	Morgan	Gallant	Rojas
7-Jul-03	X	A	X	X	X	A	X	A
28-Aug-03	X	A	X	X	X	X	X	X
1-Sep-03	Cancelled							
8-Sep-03	X	X	A	X	X	X	X	X
6-Oct-03	X	X	X	X	X	A	X	A
3-Nov-03	X	A	X	X	X	X	X	A
1-Dec-03	X	A	X	X	A	X	X	X
1-Jan-04	Cancelled							
12-Jan-04	X	X	X	X	A	X	X	X
2-Feb-04	X	X	X	X	A	X	X	A
1-Mar-04	Cancelled							
8-Mar-04	X	X	X	X	X	X	X	A
5-Apr-04	A	X	X	X	X	X	A	X
3-May-04	A	X	X	A	X	X	X	A
7-Jun-04	X	X	X	X	X	X	X	X
5-Jul-04	X	X	X	X	X	X	X	X
2-Aug-04	X	A	X	X	A	X	X	X
6-Sep-04	X	A	X	X	A	A	X	A
4-Oct-04	X	A	X	X	A	A	X	A
1-Nov-04	X	A	X	X	X	A	X	X
6-Dec-04	X	A	X	A	X	X	X	X
10-Jan-05	X	X	X	X	X	X	X	X
14-Feb-05	A	X	X	X	X	X	A	A
14-Mar-05	A	X	X	X	X	X	X	A
11-Apr-05	X	X	X	X	X	X	X	X
09-May-05	X	X	X	X	X	X	X	X

Planning Commission

Number of Members: Five

Term: Three Years

FPPC Filing: Required

Chairman: Mary Lee Rosenbaum (Appointed March 1993)

Meeting Schedule: First and Third Wednesday of each month

Terms expiring June 30, 2005: Michael Christianson (Appointed August 2000)

Vacancies: Two

A vacancy occurred when the City Council appointed Commissioner Umeda to the City Council to fill a vacancy until the June 2006 Special Election.

A second vacancy has occurred with the resignation of Randy Neff, effective July 1, 2005.

Other Members: Mary Lee Rosenbaum (Appointed March 1993)
Rene Sakala (Appointed July 2004)

Applications on File: Application filing deadline is 5:00 p.m. Wednesday, June 15.

Comments: Planning Commissioners must maintain a status of resident elector of the City.

Mr. Christianson has expressed a willingness to accept another term.

Recommendation: Continue the item to June 28, pending receipt of applications.

Planning Commission Meeting Attendance

2004

Name/Dates	Neff	Rosenbaum	Roberts	Essex	Patel	Christianson
14-Jan-04	X	X	X	A	X	A
4-Feb-04	X	X	Resigned	Resigned	X	X
3-Mar-04	X	X			X	X
7-Apr-04	X	X			X	X
5-May-04	X	X			X	X
2-Jun-04	Canceled					

Appointments for 2004-2005

	Neff	Rosenbaum	Umeda	Sakala		Christianson
7-Jul-04	X	X	X	N/A		X
4-Aug-04	X	X	X	X		X
1-Sep-04	X	X	X	X		X
6-Oct-04	X	X	X	X		X
3-Nov-04	Canceled					
1-Dec-04	X	X	X	X		X

EXTRA MEETINGS

11-Feb-04	X	X			A	X
17-Mar-04	X	X			A	X
31-Mar-04	X	X			X	A
19-Apr-04	X	X			X	X
28-Apr-04	X	X			A	X
19-May-04	A	X			X	X

2004

Appointments for 2004-2005

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466
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Planning Commission Meeting Attendance						
2005						
DATE/NAME		Neff	Rosenbaum	Umeda	Sakala	Christianson
12-Jan-05		X	X	X	X	X
2-Feb-05		X	X	X	X	X
2-Mar-05		X	X	X	X	X
6-Apr-05		X	X	X	X	X
4-May-05		X	X	Resigned	X	X
1-Jun-05		X	X	N/A	X	X
6-Jul-05						
3-Aug-05						
7-Sep-05						
5-Oct-05						
2-Nov-05						
7-Dec-05						
ADDED MEETINGS						
26-Jan-05		X	X	X	X	X
16-Feb-05		X	X	A	X	A
16-Mar-05		X	X	X	X	X
30-Mar-05		X	X	X	X	X
10-Apr-05		X	X	X	X	X
20-Apr-05		X	X	X	X	X
22-Jun-05		X	X	X	X	X

Senior Center Board

Number of Members: Twelve (Eight appointed by City Council; four by Board)

Term: Three Years (Staggered)

FPPC Filing: Not Required

Chairman: Mary Lynn Cooke (Council appointed March 1999)

Meeting Schedule: Third Monday of each month

Other Members: Willard Stewart (Council appointed June 1995)
Dr. Reinhold Trupp (Council appointed June 1995)
Elmer J. Digneo (Council appointed July 1995)
Forrest Cathey (Council appointed May 2000)
Peter Struts (Council appointed March 1997)
Jeffery Samuels (Council appointed July 2004)
Vivi Burns (Board appointed March 2004)
Valerie Husbands (Board appointed October 2002)
Gale "Ric" Revel (Board appointed March 2003)
Jin-Long Koh (Board appointed September 2000)

Vacancies: One (Council Appointed)

Applications on File: None.

Comments: Comments are related to City Council appointments only. Mr. Stewart attended one meeting during the year. Dr. Struts attended two meetings during the year, is retired, lives in Palm Desert and travels extensively. Mr. Cathey represents St. Joseph the Worker Catholic Church and his attendance has been sparse due to health issues.

Committee/Commission/Board attendance guidelines provide for positions to be declared vacant upon three absences, unless justified.

Dr. Trupp and Mrs. Husbands have both indicated a willingness to accept another term. Mr. Stewart did not respond.

Recommendation: 1) Declare three vacancies.
2) Appoint Valerie Husbands, (a Board appointment) to fill one of the vacant positions.
3) Direct the Clerk to advertise to fill the remaining vacancies.

Senior Center Board Attendance 2004-2005

Name/Dates	Cooke	Stewart	Trupp	Digneo	Cathey	Strutz	Koh	Burns	Husbands	Revel	Samuels	Vacant
20-Jul-04						Canceled						
17-Aug-04						Canceled						
21-Sep-04	X	X	X	X	A	A	X	A	X	X	X	
19-Oct-04	X	A	X	X	A	A	A	A	X	A	A	
16-Nov-04						Canceled						
21-Dec-04						Canceled						
Special Meetings												
30-Nov-04	X	A	A	X	A	A	X	A	X	X	X	
2005												
18-Jan-05	X	A	X	X	A	A	A	X	A	X	A	
15-Feb-05	X	A	X	X	A	X	X	A	X	A	X	
15-Mar-05	X	A	X	X	X	X	X	A	X	X	A	
19-Apr-05	X	A	X	X	X	A	A	A	A	X	A	
17-May-05	X	A	X	X	A	A	A	A	X	X	A	
21-Jun-05												

Traffic Advisory Committee

Number of Members: Twelve: 7 appointed at large; 5 representing staff and various institutions noted below.

Term: Four Years

FPPC Filing: Not Required

Chairman: Frank Povero (Appointed May 2002)

Meeting Schedule: Second Thursday of the month on an as-needed basis

Vacancies: One

Terms Expiring 2005: Robert Loder (Appointed July 1982)

Other Members: Don Bender (Appointed February 1989)
Ovidiu Popescu (At large member – Appointed May 2002)
Kenneth Hunt (At large member – Appointed May 2003)
Bill Arnold (LL Academy Representative)
Art Walls (LLU Foundation Rental Office Representative)
David Regalado (Bryn Mawr School Representative)
San Bernardino County Sheriff's Dept.
Director of Public Works
Director of Public Safety

Applications on File: Two

Comments: Mr. Loder has expressed a willingness to accept another term

Recommendation: Appoint two members to four-year terms.

TRAFFIC ADVISORY COMMITTEE

Members	01/08/04	03/04/04	05/06/04	07/01/04	09/02/04	11/04/04	01/06/05	03/05/05	05/05/05
Bill Arnold (LL Academy Rept)	X	A	A	X	X	A	X	X	X
Don Bender	X	X	X	X	X	X	X	X	X
Kenneth Hunt	X	X	X	X	X	X	X	A	X
Robert Loder	A	X	X	X	X	X	X	A	X
Ovidui Popescu	A	X	X	X	X	X	X	X	A
Frank Povero	X	X	X	X	X	X	X	X	X
David Regalado (Bryn Mawr Elementary Rept)	A	A	A	A	A	A	A	A	A
Eric Shanker (Removed 9/2/04)	A	A	A	A	A	--	--	--	--
Art Walls (Appt. 7/13/04)	--	--	--	--	X	X	X	X	A

Trails Development Committee

Number of Members:	Thirteen
Term:	Three Years
FPPC Filing:	Not Required
Chairman:	Jim Walling
Meeting Schedule:	First Monday of each month
Terms Expiring 2005	Geri Farris Lillian Miller Rudy Szutz Jonathan Zirkle
Other Committee Members:	James Baden Lynn Foll James Perry Jan Zumwalt James McIntosh Victor Miller Ric Revel Jeanne Wieseeman
Vacancies:	None
Applications on File:	None
Comments:	<p>Lillian Miller, Rudy Szutz and Jonathan Zirkle have expressed an interest in serving another term. Geri Farris did not respond.</p> <p>See attendance Schedule. Committee/Commission/Board attendance guidelines provide for positions to be declared vacant upon three absences, unless justified. Even though some terms are not expiring June 30, it is felt that unless attendance is regular, the work of the Committee is compromised.</p>
Recommendation:	Declare five vacancies (Farris, Baden, Foll, Revel, Zumwalt). Direct the Clerk to post Special Vacancy Notice.

Trails Development Committee														
2004														
Name/Dates	Walling	Baden	Cooke	Farris	Foll	McIntosh	L.Miller	V.Miller	Perry	Revel	Szutz	Wiesseman	Zirkle	Zumwalt
7-Jul-03	Cancelled													
24-Jul-03	X	A	X	X	X	X	X		A	X	A	X	A	X
28-Aug-03	X	A	A	X	A	X	X		A	A	X	X	A	A
15-Sep-03	X	X	X	A	X	X	X		A	X	X	X	A	X
25-Sep-03	Cancelled													
9-Oct-03	X	X	X	A	X	X	X		A	X	X	A	A	A
23-Oct-03	Cancelled													
18-Dec-03	X	X	A	X	X	X	A		A	A	X	X	A	A
25-Dec-03	Cancelled													
22-Jan-04	Cancelled													
26-Feb-04	X	A	X	A	A	X	A		A	A	X	X	A	A
25-Mar-04	Cancelled													
22-Apr-04	Cancelled													
27-May-04	Cancelled													
24-Jun-04	X	A	X	A	A	X	A		A	A	X	X	A	A
22-Jul-04	X	A	X	A	A	X	X		A	A	X	A	X	X
26-Aug-04	X	A		A	X	X	X		A	A	X	A	X	

Trails Development Committee 2004

[illegible]